2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016448

Entity Name: WINHOLDINGS LLC

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4014 GUNN HWY 8406 WILSKY BLVD SUITE 120 TAMPA, FL 33615 US

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

4014 GUNN HWY 8406 WILSKY BLVD SUITE 120 TAMPA, FL 33615 US

SUITE 120 TAMPA, FL 33615 US TAMPA, FL 33615 US

FEI Number: 14-1883337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINHOLTZ, BRET J
4014 GUNN HIGHWAY, SUITE 120
TAMPA, FL 33618 US

WINHOLTZ, BRET J
8406 WILSKY BLVD
TAMPA, FL 33615 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRET WINHOLTZ 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: WINHOLTZ BRET.I

 Name:
 WINHOLTZ, BRET J
 Name:
 WINHOLTZ, BRET J

 Address:
 4014 GUNN HIGHWAY SUITE 120°
 Address:
 8406 WILSKY BLVD

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:
 TAMPA, FL 33615 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WINHOLTZ, PAMELA J
 Name:
 WINHOLTZ, PAMELA J

 Address:
 4014 GUNN HIGHWAY SUITE 120
 Address:
 8406 WILSKY BLVD

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:
 TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRET WINHOLTZ MM 02/09/2006